



**MINUTES OF MEETING**  
**Wednesday, July 2, 2008**

*Approved*

Board of Supervisors Meeting Room  
575 Administration Drive Santa Rosa, CA 95403

| COMMISSIONERS |                    | ALTERNATE COMMISSIONERS |                 | STAFF   |  |
|---------------|--------------------|-------------------------|-----------------|---------|--|
| Present       | Paul Kelley, Chair | Absent                  | Valerie Brown   | Present | Rich Bottarini, Executive Officer        |
| Present       | Mike Kerns         | Absent                  | Mark Ihde       | Present | Carole Cooper, Assist. Executive Officer |
| Present       | Jean Kapolchok     | Present                 | Teresa Barrett  | Present | David Hurst, Legal Counsel               |
| Present       | Steve Allen        | Present                 | Albert Giordano | Absent  | Cynthia Olson, Clerk                     |
| Present       | Lisa Schaffner     |                         |                 |         |  |
| Present       | Mark Bramfitt      |                         |                 |         |  |
| Present       | Ray Brunton        |                         |                 |         |  |

1. **CALL TO ORDER BY THE CHAIR** at 2:00 p.m.
2. **APPROVAL OF MINUTES OF MEETING:** The minutes of the June 4, 2008 were unanimously approved.
3. **GENERAL ANNOUNCEMENTS:** none
4. **GENERAL PUBLIC COMMENT:** none
5. **CONSENT CALENDAR**
  - 5.1 Authorization to Adjust 2007-08 Adopted Budget

**Action:** Approved as recommended by staff

Schaffner: aye    Allen: aye    Kerns: aye    Brunton: aye    Bramfitt: aye    Kapolchok: aye    Kelley: aye  
 Ayes: 7            Noes: 0           Absent/Abstain: 0

**6. REGULAR CALENDAR**

- 6.1 File 08-03: City of Sonoma Reorganization No. 01-08 (Hodgson) Involving Annexation to the City of Sonoma and Detachment from Schell Vista Fire Protection District and County Service Area No. 41 (Multi-Services)

Staff summarized the staff report and recommended that the Commission approve the reorganization. Staff described inconsistent practices regarding whether parcels proposed for annexation to the City are concurrently proposed for annexation to the Sonoma Valley County Sanitation District ("the District"), which is a separate entity. Staff requested and received direction from the Commission to notify both the City of Sonoma and the District of LAFCO's policy requiring concurrent annexation to the City and the District of properties within the Sonoma County General Plan's "urban service area" boundary and City's Sphere of Influence and Urban Growth Boundary. City and District actions must be completed prior to submittal of an application to LAFCO.

Commissioner Kapolchok asked for and received clarification on the existing City boundary and the possibility of an outside service area agreement rather than annexation.

Chair Kelley opened the public hearing.

Peter Hodgson, applicant, stated that the well on the property is failing and asked the Commission to approve the proposal to provide City water to his property. He stated that development is not anticipated in the near future, and he would wait for the sewer line to be brought closer to the property by future subdivision activity.

Manuel Olvera, Sonoma County Water Agency and Sonoma Valley County Sanitation District, stated the District's support of a policy that annexations to the City of Sonoma should be concurrent with annexations to the District.

Chair Kelley closed the public hearing.

**Action:** Approved as recommended by staff

Schaffner: aye    Allen: aye    Kerns: aye    Brunton: aye    Bramfitt: aye    Kapolchok: aye    Kelley: aye

Ayes: 7            Noes: 0            Absent/Abstain: 0

## 7. INFORMATION/DISCUSSION/REPORT

Chair Kelley informed the Commission that former Commissioner Hack Boyett passed away earlier in the week and asked that the meeting be adjourned in his memory. He directed staff to send a card of condolence to the family on behalf of the Commission.

### 7.1 2008 CALAFCO Annual Conference

Staff notified the Commission of the Annual Conference and distributed registration and agenda material.

## 8. CONFIRM MEETINGS:

|                           |  |
|---------------------------|--|
| Policy Committee Meeting: | Wednesday, August 6, 2008 at 1:00 p.m. |
| Commission Meeting:       | Wednesday, August 6, 2008 at 2:00 p.m. |

## 9. ADJOURNMENT: The meeting was adjourned in memory of Haskell E. "Hack" Boyett, at 2:25 p.m.